

F96 00000 6/67

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

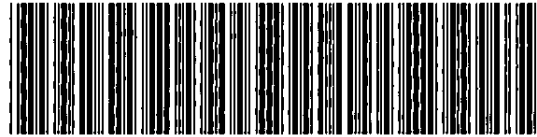
(Business Entity Name)

(Document Number)

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08 JUL 16 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withers
CRC
7/16



Lifetouch Inc.

11000 Viking Drive - 400 West
Eden Prairie, Minnesota 55344-7242
952 826 5644 / FAX 952 826 5647

Office of the General Counsel

July 11, 2008

VIA FEDERAL EXPRESS

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Application by Foreign Corporation for Withdrawal of Authority to
Transact Business or Conduct Affairs in Florida

Dear Sir or Madam:

Enclosed for filing is our Application by Foreign Corporation for Withdrawal of Authority to Transact Business in Florida along with our check in the amount of \$35.00 to cover the filing fee. Once this document has been filed, please return a file stamped copy to me in the enclosed self addressed envelope.

If you have any questions in regards to this matter, please call.

Very truly yours,

Rita Kaiser

RK:me
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 8, 2008

LIFE TOUCH INC.
11000 VIKING DR.
SUITE 400 W
EDEN PRAIRIE, MN 55344

SUBJECT: LIFETOUCH DEVELOPMENT INC.
Ref. Number: F96000006167

Upon receipt of your letter and/or check(s) totaling \$, no document was found.
Please send your document with any fees due to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

THERE IS NO REFERENCE AS TO THE PURPOSE OF THE \$35.00 CHECK.
PLEASE BE SPECIFIC AS TO CORPORATE NAME AND INCLUDE THE
NECESSARY FOR.

If you have any questions concerning the filing of your document, please call
(850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 908A00040232

* 7-11-08

SO SORRY, OUR A/P DEPT. WENT
AHEAD & MAILED THE CHECK, WHICH SHOULD
HAVE BEEN GIVEN TO ME AS I HAD ALL THE
PAPERWORK. THANKS.

PAPERWORK FOR
FILING IS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lifetouch Development Inc.
(Name of Corporation)

DOCUMENT NUMBER: F96000006167

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Susan S. Enlow

(Name of Person)

Lifetouch Inc.

(Firm/Company)

11000 Viking Drive, Suite 400 West

(Address)

Eden Prairie, MN 55344

(City/State and Zip code)

For further information concerning this matter, please call:

Susan S. Enlow

(Name of Person)

at (952) 826-5643

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Lifetouch Development Inc.

(Name of Corporation)

F96000006167

(Document Number of Corporation (if known))

Minnesota

(Incorporated Under Laws of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

11000 Viking Drive

(Mailing Address)

Eden Prairie, MN 55344

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

6-26-08

(Date)

Steven E. Suckow

(Typed or printed name of person signing)

Vice President Legal

(Title of person signing)

FILING FEE \$35

FILED
JUL 16 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA